

HOUSING AUTHORITY OF THE TOWN OF SIMSBURY
BOARD OF COMMISSIONERS – REGULAR MEETING MINUTES
September 9, 2022
SUBJECT TO APPROVAL

The regular meeting of the Housing Authority of the Town of Simsbury, Connecticut was held on September 9, 2022,. The meeting was called to order by Chairperson Cheryl Cook at 8:03 a.m. In attendance were, Commissioners, Deborah Clifford, Joyce McKusick, Sandra Fleet, Executive Director Christine Winters, Housing Administrator, Lori Lubetkin and Board of Selectman Liaison, Amber Abbuhl. Oliver Dickens was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC AUDIENCE

No one from the public attended this meeting.

MINUTES OF THE PREVIOUS MEETING

The minutes of the June 10, 2022 Regular Meeting were reviewed by the Board. Commissioner McKusick made a motion to accept the minutes, seconded by Vice-Chair Sandra Fleet. All voted in favor, motion carried.

BOARD OF SELECTMAN LIAISON REPORT

Liaison Abbuhl spoke about the ARPA funding request from SHA. I explained regarding a little confusion as to amounts approved by the Board of Selectman and the Board of Finance. However, an agreement has been signed by both parties. They have been receiving the surveys that were sent out to households in town from the Aging & Disability Commission and have received lots of feedback from those surveys.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director gave an update on the vacancies, resident activities, COVID, and the FY21 Audit. The final Audit report was given to each commissioner. There are several celebrations coming up; Oktoberfest, Halloween, Veteran's Day and Simsbury Unite by Lite and a "Early Fall Picnic" at the Dr. Owen L. Murphy Apartments.

OCCUPANCY REPORT

The Housing Administrator provided an update on the vacancies. As of August 31st. there were five vacant units at the Dr. Owen L. Murphy Apartments and three residents will be moving in September.

As of August 31st, there were six vacant units at the Virginia Connolly Residence. Three apartments will be rented in September.

ESTABLISHING A 501(c)3

There is no update at this time.

COMMUNICATIONS

The Executive Director said that there were no communications received.

NEW BUSINESS

There was no new business.

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Other Business

There was no other business.

ADJOURNMENT

There being no further business to discuss, a motion was made by Commissioner Clifford, seconded by Chairman Cook to adjourn the meeting. All voted in favor, motion carried. The meeting was adjourned at 9:15 a.m.

Respectfully Submitted by,

Christine Winters
Executive Director/Secretary